

**MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 35
THURSDAY, SEPTEMBER 13, 2012 @ 10:00 A.M.
A G E N D A**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

PUBLIC COMMENTS

**APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #34(Thurs, Sept 6, 2012)
APPROVAL OF BILLS FOR PAYMENT**

ADVERTISEMENT FOR BIDS:

1. OMB GRANTS: Structure Demolition Program – Package #21.

JOURNAL ENTRY

1. **APPROVAL OF ADMINISTRATIVE ENTRIES & INTERFUND OBLIGATIONS:**

ADMINISTRATIVE JOURNAL ENTRIES:

Dept	Amounts	Explanation
GF ADMIN		
Journal #235	\$77,064.50	GENERAL FUND ADMIN TO PAY JFS MANDATED SHARE FOR SEPTEMBER 2012
SOLID WASTE		
Journal #2	\$581.55	SOLID WASTE TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
FACILITIES		
Journal #232	\$1,202.03	FACILITIES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
AUDITOR		
Journal #215	\$459.13	AUDITOR TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
CLERK OF COURT		
Journal #229	\$29,522.00	CLERK OF COURTS, AREA COURTS, AND TITLE TO PAY 2012 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
JUVENILE COURT		
Journal #227	\$15,880.44	PRIOR PERIOD CORRECTION OF 2011 PAYROLL AND BENEFITS THAT SHOULD HAVE BEEN CHARGED 75% TO THE TITLE IV-E PROJECT
BOARDMAN COURT		
Journal #229	\$5,582.00	CLERK OF COURTS, AREA COURTS, AND TITLE TO PAY 2012 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
AUSTINTOWN COURT		
Journal #229	\$2,898.00	CLERK OF COURTS, AREA COURTS, AND TITLE TO PAY 2012 TELECOM CHARGES TO THE INTERNAL SERVICE FUND

SEBRING COURT

Journal #229	\$5,447.00	CLERK OF COURTS, AREA COURTS, AND TITLE TO PAY 2012 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
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CANFIELD COURT

Journal #229	\$2,029.00	CLERK OF COURTS, AREA COURTS, AND TITLE TO PAY 2012 TELECOM CHARGES TO THE INTERNAL SERVICE FUND
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SHERIFF

Journal #231	\$15,629.50	SHERIFF TO PAY FUEL REIMBURSE- MENT TO THE INTERNAL SERVICE FUND
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CORONER

Journal #301	\$643.57	CORONER TO PAY FUEL REIMBURSE- MENT TO THE INTERNAL SERVICE FUND
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VETERAN SERVICES

Journal #230	\$1,526.72	VETERAN SERVICES TO PAY FUEL REIMBURSEMENT TO THE INTERNAL SERVICE FUND
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SOLID WASTE

Journal #306	\$519.31	SOLID WASTE TO PAY FUEL REIM- BURSEMENT TO THE INTERNAL SERVICE FUND
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INTERFUND JOURNAL ENTRIES**SANITARY**

Journal #50	\$44,029.00	INTERFUND TRANSFER FROM THE SANITARY OPERATING FUND TO THE SOUTH STRUTHERS INTERCEPTOR SEWER IMPRVEMENT PROJECT TO FUND CHANGE ORDER FOR CONSTRUCTION CONTRACT
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ALCOHOL & DRUG BOARD

Journal #233	\$76,200.00	INTERFUND ENTRY FROM THE SY2013 FEDERAL PER CAPITA TO THE ADAS BOARD OPERATING FUND FOR 1ST QTR ADMIN TRANSFER PER GRANT AGREEMENT
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2. TRAVELS:

- a. AUDITORS: Attend Ohio Weights & Measures Equipment Check in Reynoldsburg, Ohio on September 20, 2012-estimated at \$60.00. (general)
- b. AUDITORS: Attend Ohio Dept of Agriculture Regional Training in Chardon, Ohio on September 25-26, 2012-estimated at \$60.00. (general)
- c. AUDITORS/DATA: Attend CourtView User Conference in Columbus, Ohio on September 27-28, 2012-estimated at \$1,412.90. (general)
- d. ENGINEERS: Attend Land Title Survey Standards Seminar in Mason, Ohio on September 17-18, 2012-estimated at \$700.00. (non-general)
- e. HUMAN RESOURCES: Attend 2012 CLCCA Fall Meeting in Dublin, Ohio on September 21, 2012-estimated at \$171.00. (general)
- f. JJC: Attend OJDDA Fall Conference in Newbury, Ohio on October 4 & 5, 2012-estimated at \$200.00. (general)
- g. JJC: Attend Trauma, PTSD & Traumatic Grief Seminar in Independence, Ohio on November 12, 2012-estimated at \$200.00. (non-general)

- h. JJC: Attend Girls Undercover Conference in Boardman, Ohio on September 24, 2012-estimated at \$40.00. (general & continuing education)
- i. JJC: Attend Reclaim Training in Columbus, Ohio on September 21, 2012-estimated at \$20.00. (non-general)
- j. JOB & FAMILY: Attend OCDA Quarterly meeting in Canton, Ohio on September 17, 2012-estimated at \$72.00. (non-general)

3. AGREEMENTS:

- a. JJC: Agreement with Justice Benefits (Unificare LTd) for the web-based Random Moment Time Study (RMS) services in the amount of \$2,500.00. (non-general)
- b. LEAD-BASED: Agreement with Steel Valley Construction for lead hazard control work/rehab work at 4857 E Calla Road in the amount of \$4,575.00. (non-general)
- c. LEAD-BASED: Agreement with Larsen Remodeling for lead hazard control work/rehabilitation work at 1463 E. Third Street in the amount of \$12,195.00. (non-general)
- d. LEAD-BASED: Agreement with Larsen Remodeling for lead hazard control work/rehabilitation work at 22 Elva in the amount of \$16,915.00. (non-general)
- e. OMB GRANTS: Memorandum of Understanding with the Austintown School Board for the Idaho Road Project Improvement under the CDBG FY 2011 in the amount of \$440,000.00.
- f. RECYCLING: Agreement with A&M Transit Lines for charter bus services for field trips in the amount of \$2,600.00. (non-general)
- g. SHERIFF: Agreement with Colossus, Inc., for maintenance of laptops in vehicles in the amount of \$2,219.40. (general)

4. CHANGE ORDERS:

- a. OMB GRANTS/EMA: Change Order No. 1 with JH Consulting Inc., for mitigation update to extend services until September 17, 2012 at no change in amount of \$7,500.00. (non-general)
- b. OMB GRANTS: Change Order No. 1 with Abcon Inc. for the Richard, Alden Francis Streets Waterline Project for final quantities in the amount of \$6,606.42. (non-general)

RESOLUTIONS

1. ADDITIONS:

Dept	Amounts	Explanation
RECORDER		
Journal #292	\$125,000.00	BUDGET ADDITION TO ORG #1320400 RECORDER EQUIPMENT NON-GENERAL FUND FOR MATERIAL/SUPPLIES, EQUIPMENT, PROFESSIONAL SERVICES
JUVENILE COURT		
Journal #71	\$25,000.00	BUDGET ADDITION TO GRANT #20030 TITLE IV-E FOSTER CARE FOR PRIOR PERIOD CORRECTION 2011 PAYROLL
Journal #80	\$13,171.00	BUDGET ADDITION TO ORG #1565530 JUVENILE COURT SPECIAL PROJECTS TO INCREASE PERSONNEL

Journal #367	\$2,128.00	BUDGET ADDITION TO GRANT #20062 JABG FOR TRAVEL AND MATERIALS/ SUPPLIES
SHERIFF		
Journal #63	\$100.00	BUDGET ADDITION TO ORG #016001 GF SHERIFF FOR SENIOR DONATION TO MATERIAL AND SUPPLIES
Journal #75	\$2,136.00	BUDGET ADDITION TO GRANT #27041 SPEED GRANT 2010-2011 FINAL CLOSEOUT
ENGINEER		
Journal #78	\$5,282.00	BUDGET ADDITION TO PROJECT #80033 INFRASTRUCTURE 2011 REIMBURSE- MENT EXPENSE OF UNUSED MATCH
Journal #291	\$21,481.00	BUDGET ADDITION TO PROJECT #80036 MATHEWS SHERIDAN ROUNDABOUT TO RECORD DIRECT VENDOR PAYMENTS FOR ARCH/ENG SERVICES
EMA		
Journal #88	\$500.00	BUDGET AMENDMENT TO GRANT #24571 EMPG FY11 DECREASE SALARIES AND INCREASE DB MAINTENANCE AGREEMENTS
Journal #223	\$500.00	BUDGET AMENDMENT TO GRANT #24571 EMPG FY11 DECREASE PERS & INCREASE DB MAINTENANCE AGREEMENTS
STRUTHERS COURT		
Journal #304	\$2,000.00	BUDGET AMENDMENT TO ORG #01512 STRUTHERS MUNI COURT TO DECREASE HOSPITALIZATION AND INCREASE WITNESS FEES
COMMON PLEAS		
Journal #304	\$4,000.00	BUDGET AMENDMENT TOR ORG #01575 COMMON PLEAS TO DECREASE HOSPI- TALIZATION AND INCREASE WITNESS FEES
SANITARY		
Journal #341	\$6,428.00	BUDGET ADDITION TO PROJECT #06014 RIBLETT ROAD IMP 469 FOR GENERAL CONTRACTING
RECORDER		
Journal #295	\$0.00	BUDGET DELETION IN THE AMOUNT OF \$3,000.00 TO ORG #01400 RECORDER OFFICE SUPPLIES TO INCREASE ORG #01019 MICROFILM \$3,000.00 FOR SUPPLIES FOR A NET ZERO EFFECT
OMB GRANTS/EMA		
Journal #362	\$118,549.00	BUDGET ADDITION TO GRANT #24563 LEPC SFY 2013 FOR CONTRACTUAL AGREEMENTS \$25,549.00 AND GRANT #24572 EMPG FY2012 FOR OPERATING AND PERSONNEL \$93,000.00

2. RECORD OF BIDS:

- a. ENGINEERS: New Road Resurfacing Project.
- b. OMB GRANTS: Wood Street Safety Upgrade Project.

3. RESOLUTION OF AWARDS:

- a. OMB GRANTS: Award the French Street Sidewalk Improvement Project to Foust Construction in the amount of \$31,143.50. (non-general & low bid)

4. RESOLUTIONS:

- a. COMMISSIONERS: Resolution approving three (3) vouchers per ORC 5705.41: Staley Communications \$962.00; Annette Kalentis \$300.00; Lyden Oil Company \$1,974.33.
- b. HUMAN RESOURCES: Resolution approving the employee separation from Emergency Management/E 9-1-1 Dept.

CALL FOR THE GOOD OF THE ORDER

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ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, SEPTEMBER 20, 2012 @ 10:00 A.M.

COMMISSIONERS' HEARING ROOM